

**Minutes of Special Meeting of August 27, 2009
Belmont City Hall, Room 360**

CALL TO ORDER 4:35 P.M.

ROLL CALL

COUNCILMEMBERS PRESENT: Feierbach, Lieberman, Braunstein

COUNCILMEMBERS ABSENT: Wozniak, Dickenson

Staff Present: City Manager Crist, Interim Public Works Director Borrmann, Finance Director Fil, Senior Engineer Yau

ADDITIONAL BUSINESS

Resolution Authorizing Advertisement Of The Request For Proposal For Construction Management And Design Support Services, Approving Award Of Contract After Negotiation With The Selected Consultant For An Amount Not To Exceed \$670,000, Authorizing The City Manager To Execute A Contract For Construction Management Services For The US 101/Ralston Avenue Pedestrian Bicycle Bridge Project, City Contract Number 433

Interim Public Works Director Borrmann stated that this project is moving forward, and that the next step is to hire a construction project manager. She noted that Cal Trans requires that municipalities advertise for the RFP (request for proposal), which requires Council approval. A panel will select a project manager from among the bidders, based on specific criteria and guidelines. She described the pre-award audit process. She clarified that all contracts for this project need to be awarded by December 31st of this year in order to secure \$4.5 million of funding.

In response to Councilmember Feierbach's question regarding the affect of the bridge placement on the north field at the Sports Complex, Interim Public Works Director Borrmann stated that the trail circulates around the field, and the field will not be used for construction staging.

Councilmember Lieberman recommended that all users of the Sports Complex be informed if this situation changes.

City Manager Crist complimented Public Works staff and the consultants for their efforts on this project.

Judy King, Belmont resident, expressed concerns regarding the effect of the bridge on the fields. She noted that the bike bridge was designed with input from students. She recommended incorporating some of the artwork on panels on the bridge structure. She noted that Public Works staff is in possession of the artwork.

ACTION: On a motion by Councilmember Lieberman, seconded by Councilmember Feierbach, Resolution 10161 Authorizing Advertisement Of The Request For Proposal For Construction Management And Design Support Services, Approving Award Of Contract After Negotiation With The Selected Consultant For An Amount Not To Exceed \$670,000, Authorizing The City Manager To Execute A Contract For Construction Management Services For The US

101/Ralston Avenue Pedestrian Bicycle Bridge Project, City Contract Number 433 was unanimously approved by a show of hands (3-0, Dickenson, Wozniak absent).

ADJOURNMENT at this time, being 4:45 p.m.

Terri

Cook

City Clerk

Meeting Tape Recorded and Videotaped
Audio Recording 734